

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
July 29, 2010
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes of June 24, 2010
- III. Monthly Report
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - C. Approval of Events
 - 1. Interscholastic League of Honolulu (ILH)
2010 Season of High School Football Games
September 4, 11, 17, 24, 2010
October 1, 9, 15, 22, 28, 2010
(Tentative)- November 2, 3, 6, 8, 2010
 - 2. University of Hawaii Rainbow Warrior Band
Meadow Gold Rainbow Invitational Marching Band Festival
November 10, 2010 (Wednesday)
 - 3. Hawaii High School Athletic Association (HHSAA)
State High School Football Championship
November 19 & 26, 2010 (Friday)
 - 4. Play Sports Hawaii
Youth Flag Football Championship Games
(Non-Profit League)
December 26, 2010 (Sunday)
 - 5. Girl Scouts of Hawaii
Distribution of Cookies
February 24, 2011 (Thursday)
 - 6. Fresh Catch LLC
3rd Annual Smoke Meat Cooking Competition,
Car Show, Music, Food & Beverages
June 19, 2011 (Sunday)

- D. UHAD Monthly Report
- E. Centerplate/Swap Meet Monthly Report
- F. Aloha Sports Properties Monthly Report
- IV. Unfinished Business- Discussion and Appropriate Action
 - A. Aloha Stadium Repair Work- Updates from Comptroller Russ Saito on the Aloha Stadium CIP projects
 - B. Senate Resolution No. 115- Report from the State Comptroller on the Update and Presentation to the State Legislature on the efforts to transfer the recreational use restriction from the Stadium facilities and lands to an alternative state parcel no later than September 1, 2010.
- V. New Business- Discussion and Appropriate Action
 - A. Aloha Stadium Food and Beverage Contract- Discussion and Appropriate Action on the extension of the current Food and Beverage Licensee.
- VI. Next Meeting August 26, 2010
- VII. Adjournment